DECLARATION AND POWER OF ATTORNEY

DECLARATION

Atty. Dkt. No.: 8514-000007

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe that I am the original and first inventor or inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MECHANICAL BROADHEAD WITH SLIDING BLADES

| the specification of | f which (check one) |
|----------------------|---|
| | is attached hereto. or was filed on as Application Serial No. or PCT International Application No and was amended on (if applicable). |
| | I have reviewed and understand the contents of the above identified ding the claims, as amended by any amendment referred to above. |

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

| | PRIOR FOREIGN AP | PLICATION(S) | · · · · · · · · · · · · · · · · · · · | |
|------------------|------------------|----------------------------|---------------------------------------|----|
| APPN. SERIAL NO. | COUNTRY | DATE FILED (MM/DD/YYYY) | PRIORITY CLAIM | |
| | | | Yes_ | No |
| | | | | |
| | | | | |
| × | | | | |

DECLARATION AND POWER OF ATTORNEY

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to bitrue; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I hereby appoint each practitioner at Customer No. 27572 (*27572*) of Harness, Dickey & Pierce, P.L.C., my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Customer No. 27572 ($^*27572^*$), Harness, Dickey & Pierce, P.L.C., P. O. Box 828, Bloomfield Hills, Michigan 48303 (248) 641-1600.

DECLARATION AND POWER OF ATTORNEY

| Full nam of first inv ntor: Louis Grace, Jr. | | | |
|---|--|--|--|
| Inventor's signature: Jain Srus | | | |
| Date: 1/-12-03 | | | |
| Residence: 4430 Vincent Road, North Street, Michigan 48074 | | | |
| Citizenship: United States | | | |
| Mailing Address: Same as above | | | |
| | | | |
| Full name of second joint inventor: Nathaniel E. Grace | | | |
| Inventor's signature: (Thinks) of Sub- | | | |
| Date: 11-12-0-3 | | | |
| Residence: 529 North 3 rd St., Apt. C, St. Clair, Michigan 48079 | | | |
| Citizenship: United States | | | |
| Mailing Address: Same as above | | | |